



# ENGLAND AIRPARK & COMMUNITY



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**Site Selection & Business Development**  
**Alexandria International Airport**

The England Economic and Industrial Development District Board of Commissioners

Regular Session  
July 25, 2002

The England Economic and Industrial Development District met in Regular Session at the England Authority Board Room, 1611 Arnold Drive, England Industrial Airpark and Community, Alexandria, Louisiana, on Thursday, July 25, 2002.

There were present: Mr. Martin Johnson, Chairman; Mr. Mike Tudor, Vice Chairman, Richard Bushnell, Mr. Wayne Miller, Mr. Charles Waites, Mr. Kit Provine, Mr. Wayne Denley.

Absent: Ms. Bridgett Brown, Mr. Hank Bruser, Mr. Elwood Carroll. Executive Director Jon Grafton, was also absent.

Also present were: Members of the England Authority staff, legal counsel, and members of the public, press and media.

Philip Robertson, of Philadelphia Baptist Church, offered the invocation. Mr. Kit Provine Secretary, led the Pledge of Allegiance.

The England Economic and Industrial Development District was duly convened as the governing authority of said District by Mr. Martin Johnson, Chairman, who then stated that the England Economic And Industrial Development District was ready for the transaction of business.

Mr. Johnson introduced Lt. Governor Kathleen Blanco to the board and staff. Lt. Governor Blanco addressed the board concerning tourism. She also discussed the Louisiana Purchase Bicentennial events.

(Commissioner Kit Provine left meeting at 4:50 p.m.)

**MOTION TO APPROVE MINUTES**

Motion by Mr. Bushnell, seconded by Mr. Miller to approve Minutes from the June 27, 2002 Regular Board Meeting. On vote, motion carried. 084-2002

**MOTION TO APPROVE PAYMENT OF ATTORNEY'S BILL FOR THE MONTH OF JUNE 2002.**

Motion by Mr. Miller, second by Mr. Denley, to approve payment of attorney's bill for the month of June 2002. On vote, motion carried. 085-2002

**MOTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE CONTRACT WITH REMEDY STAFFING FOR PARKING SERVICES AT ALEXANDRIA INTERNATIONAL AIRPORT.**

Motion by Mr. Denley, second by Mr. Miller, to further defer this motion to next month's meeting. On vote, motion carried.

**MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE AMENDMENT #1 OF THE LEASE BETWEEN EEIDD AND ST. RITA'S CATHOLIC CHURCH.**

Motion by Mr. Miller, second by Mr. Denley, to authorize Executive Director to execute amendment #1 of the lease between EEIDD and St. Rita's Catholic Church. On vote, motion carried. 086-2002

**MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE LEASE AGREEMENT BETWEEN EEIDD AND PERSONNEL MANAGEMENT, INC.**

Motion by Mr. Bushnell, second by Mr. Miller, to authorize Executive Director to execute lease agreement between EEIDD and Personnel Management, Inc. On vote, motion carried. 087-2002

**MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO CONTRACT WITH LYLE F. BUFKIN FOR PROFESSIONAL INSPECTION AND PROJECT MANAGEMENT SERVICES.**

Motion by Mr. Miller, second by Mr. Denley to authorize Executive Director to contract with Lyle F. Bufkin for professional inspection and project management services. On vote, motion carried. 088-2002

**MOTION TO ADOPT NORTH APRON REHABILITATION CHANGE ORDER #5 AT ALEXANDRIA INTERNATIONAL AIRPORT.**

Motion by Mr. Bushnell, second by Mr. Waites to adopt North Apron Rehabilitation Change Order #5 at Alexandria International Airport. On vote, motion carried. 089-2002

**MOTION TO ADOPT FINAL RECONCILIATION CHANGE ORDER FOR THE SOUTH APRON REHABILITATION PROJECT AT ALEXANDRIA INTERNATIONAL AIRPORT.**

Motion by Mr. Miller, second by Mr. Bushnell to adopt final reconciliation Change Order for the South Apron Rehabilitation Project at Alexandria International Airport. On vote, motion carried. 090-2002

**MOTION AUTHORIZING THE EXECUTIVE DIRECTOR TO AWARD CONTRACT FOR REMOVAL OF TAXIWAY "D" AND ASSOCIATED PAVEMENTS; AND CONSTRUCT CONNECTOR TAXIWAYS A-1, A-2, AND A-3 TO K.C.S. CONSTRUCTION COMPANY, INC., IN THE AMOUNT OF \$4,693,880.00 SUBJECT TO FAA APPROVAL AND AUTHORIZING THE EXECUTIVE DIRECTOR TO SIGN ALL DOCUMENTS RELATED THERETO.**

Motion by Mr. Waites, second by Mr. Bushnell authorizing the Executive Director to award contract for removal of Taxiway "D" and associated pavements; and construct connector taxiways A-1, A-2, and A-3 to K.C.S. Construction Company, Inc., in the amount of \$4,693,880.00 subject to FAA approval and authorizing the Executive Director to sign all documents related thereto. On vote, motion carried. 091-2002

**MOTION TO AUTHORIZE CHAIRMAN OF ENGLAND AUTHORITY TO DESIGNATE REPRESENTATION FROM BOARD AND STAFF TO ATTEND THE MEETING NOVEMBER 16-20, 2002 FOR THE GLOBAL MEETING AND THE FOLLOWING MEETING IN MAY, 2003.**

Motion by Mr. Tudor, second by Mr. Miller to authorize Chairman of England Authority to designate

representation from board and staff to attend the meeting November 16-20, 2002 for the Global Meeting and the following meeting in May, 2003. amend On vote, motion carried. 092-2002

(Commissioner Bridgett Brown arrived at meeting in progress at 5:05 p.m.)

#### ADDITIONS TO AGENDA

Motion by Mr. Miller, second by Mr. Waites to add the following items to Agenda:

1. MOTION AUTHORIZING EXECUTIVE DIRECTOR TO ACCEPT BIDS SUBMITTED BY TUDOR, INC. IN THE AMOUNT OF \$265,995.00 FOR HANGAR MODIFICATIONS.
2. MOTION TO ADOPT BUDGET AMENDMENT #1 FOR THE CAPITAL BUDGET FOR FISCAL YEAR 2002/2003 TO FUND HANGAR MODIFICATIONS.
3. MOTION TO AUTHORIZE RENEWAL OF AIRPORT CAR RENTAL LEASES.

By unanimous vote the items were added to the agenda.

MOTION AUTHORIZING EXECUTIVE DIRECTOR TO ACCEPT BIDS SUBMITTED BY TUDOR, INC. IN THE AMOUNT OF \$265,995.00 FOR HANGAR MODIFICATIONS.

Motion by Mr. Miller, second by Mr. Bushnell, to authorize Executive Director to accept bids submitted by Tudor, Inc., in the amount of \$265,995.00 for Hangar Modifications.  
On vote, motion carried. 093-2002

MOTION TO ADOPT BUDGET AMENDMENT #1 FOR THE CAPITAL BUDGET FOR FISCAL YEAR 2002/2003 TO FUND HANGAR MODIFICATIONS.

Motion by Ms. Brown, second by Mr. Bushnell to adopt budget amendment #1 for the capital budget for fiscal year 2002/2003 to fund hangar modifications. On vote, motion carried. 094-2002

MOTION TO AUTHORIZE RENEWAL OF AIRPORT CAR RENTAL LEASES.

Motion by Ms. Brown, second by Mr. Bushnell to authorize renewal of airport car rental leases. On vote, motion carried. 095-2002

(Ms. Brown left meeting in progress at 5:10 p.m.)

Comments by Legal Counsel

Comments or Questions by Commissioners

Mr. Tudor stated that the entrance to the airpark near a car-rental business was in need of some landscaping as far as appearance was concerned.

Mr. Tudor also thanked staff and employee's for their hard work and dedication in getting the OakWing Golf Course ready for opening.

(Ms. Brown returns to meeting in progress at 5:13 p.m.)

Executive Director's Report - Mr. Grafton absent for this month's meeting. No report from staff.

Public Comments or Questions

Mr. Johnson recessed the meeting.

Mr. Johnson called meeting to order again at 5:13 p.m.

Motion to enter into Executive Session to discuss the status of the following lawsuits:

1. Civil Suit Number 199,141, Division "D"

Marvin Pierce and David Tindall, III versus England Economic and Industrial Development District, Sammy Bonnette, Jon Grafton and XYZ Insurance Company, Ninth Judicial District Court, Rapides Parish, Louisiana

2. Civil Suit Number 199,514, Division "F"

Theodore Foster versus England Economic and Industrial Development District, Sammy Bonnette, Jon Grafton and XYZ Insurance Company, Ninth Judicial District Court Rapides Parish, Louisiana

Motion by Mr. Tudor, second by Ms. Brown to table Civil Suit Number 199,141, Division AD and Civil Suit Number 199,154, Division AF until next month. On vote, motion carried.

There being no further business to come before the Board, the meeting was adjourned.

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Martin W. Johnson, Chairman  
England Economic and Industrial Development District  
Board of Commissioners

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C. E. Provine, Secretary/Treasurer  
England Economic and Industrial Development District  
Board of Commissioners